

**Lafayette Manor Committee Meeting**  
**Tuesday, December 19, 2017**  
**Time: 5:30 PM**  
**Location:**  
**Lafayette Manor – 1<sup>st</sup> Floor West Meeting Area**  
**Agenda**

- 1. Call To Order**
- 2. Posting**
- 3. Minutes – Discussion and Action Requested**
- 4. Approval of Agenda – Discussion and Action Requested**
- 5. Public Comment – No Discussion / No Action**
  - 5 Minute Limit Per Concern
- 6. Personnel / Payroll**
- 7. Management Report – Discussion and Possible Action Requested**
  - A. Server Replacement – IT
  - B. Generator
  - C. Staff Hiring, Retention, Recruitment
  - D. Beauty Shop Prices
  - E. 1 Non-Qualifying Leave
  - F. Closed Session at the request of the Committee members, pursuant to Sec. 19.85(1)(c) Wis. Stats., for consideration of employment, promotion, compensation, or performance evaluation data for the Manor Finance Department.
  - G. Auxiliary Report
  - H. Marketing Report
- 8. Financial Report – Discussion and Action Requested**
- 9. Audit of Bills – Discussion and Action Requested**
- 10. Utilization Report - Discussion and Action Requested**
- 11. Agenda Items for Next Meeting**
- 12. Date of Next Meeting**
- 13. Adjournment**

***Agenda Posted: 12/13/2017***